

# PENDLETON COUNTY FISCAL COURT

November Term, November 10<sup>th</sup>, 2009

COURT MET PURSUANT TO ADJOURNMENT

With

HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Jeff Dean, Pledge Allegiance lead by Judge Bertram

## In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Wells, motion carried.

## In Re: Approval of Minutes

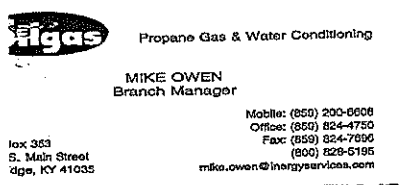
Pendleton County Fiscal Court Clerk, Vicky King, submitted a written report from the Fiscal Court meeting of October 27<sup>th</sup>, 2009. Squire Fogle made a motion to accept the minutes as presented, seconded by Squire Whaley, motion carried.

## In Re: Presentation of Treasurer's Report

Pendleton County Treasurer, Vicky King, submitted a written report for the month of October 2009, this report was submitted for review, final determination to be made at the next regular Fiscal Court meeting.

## In Re: Award Propane Bid

Squire Fogle made a motion to accept the Silgas bid of \$1.399 per gallon of propane, for the animal shelter, for a period of one year, seconded by Squire Veirs, motion carried.



## **n County Propane for October 2009 Bid**

1. \$1.399 Cost of Propane per Gallon for one year from bid award date.
2. X Cost of pumping out existing propane if not winning bidder for new year.
3. X Cost of removing equipment, if any, when not winning bidder for new year.
4. \$1.399 Reimbursement rate back to county, per gallon for any unused propane at the end of the contract year, should the bidder not be the winning bidder for the next new bid year.

10-12-09

Silgas

126A S. Main St.

PO Box 353

Dry Ridge, KY 41035

*Mike Owen*  
Branch Mgr.  
859-200-6608

## Pendleton County Propane Bid Sheet for October 2009 Bid

1. \$1.699 Cost of Propane per Gallon for one year from bid award date.
2. 0 Cost of pumping out existing propane if not winning bidder for new year.
3. 0 Cost of removing equipment, if any, when not winning bidder for new year.
4. \_\_\_\_\_ Reimbursement rate back to county, per gallon for any unused propane at the end of the contract year, should the bidder not be the winning bidder for the next new bid year.

→ 90<sup>00</sup> Deactivation fee will be deducted from refund; the remaining reimbursement will be refunded at the price per gallon p.d.

*Midwest*

## Pendleton County Propane Bid Sheet for October 2009 Bid

- Day of Delivery, as of 10-8-09 1.648*
1. Market Price Cost of Propane per Gallon for one year from bid award date. *NOT A LOCKEPIE PRICE*
  2. 750.00 Cost of pumping out existing propane if not winning bidder for new year.
  3. 0 Cost of removing tanks, if any, when not winning bidder for new year.
  4. .75 gal Reimbursement rate back to county, per gallon for any unused propane at the end of the contract year, should the bidder not be the winning bidder for the next new bid year.

PAUL TUEMLER LP GAS  
Sales & Service  
P.O. Box 86  
Walton, KY 41094

  
PROpane GAS  
**PAUL TUEMLER LP-GAS**  
P.O. BOX 86, NICHOLSON ROAD  
WALTON, KENTUCKY 41094  
OFFICE: 859-485-6556 • 1-800-533-2869  
FAX: 859-485-7831  
GEORGE TUEMLER      PATRICK CONROY  
RES. 859-485-4855      RES. 859-485-7548  
george@paultuemlerlpgas.com      patrick@paultuemlerlpgas.com

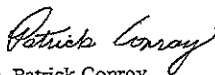
Paul Tuemler LP Gas Sales & Service Inc.  
P.O. Box 86  
Walton, Ky 41095  
Ph. 859-485-6556 Fax 859-485-7831  
[www.paultuemlerlpgas.com](http://www.paultuemlerlpgas.com)

October 8, 2009

To the Pendleton County Fiscal Court:

Enclosed is the bid form sheet for the propane to be used at the Pendleton Animal Shelter. The current price per gallon is 1.64g on the fill, (please note we do not add on special fees to the price per gallon, such as hazmat, environmental, fuel surcharges etc.) We do not have a locked in price for the year...the price is whatever the price is on the day of delivery. Just a thought, you might consider purchasing the tank and equipment and eliminating this annual situation. We are willing to sell the tank and regulators "as is"...the cost would be \$500.00; all things considered it is a fair price.

Respectfully,



Paul Tuemler LP Gas: Patrick Conroy

#### In Re: ADF Grant Award

Judge Bertram presented the court with a resolution pertaining to the signing and filing of the ADF Grant. Squire Whaley made a motion to approve the signing of the resolution, seconded by Squire Wells, motion carried.

RESOLUTION NUMBER: \_\_\_\_\_

A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT ATTESTING THAT ALL INFORMATION CONTAINED IN ITS FY – 2010 AREA DEVELOPMENT FUND (ADF) GRANT APPLICATION IS COMPLETE AND CORRECT AND FURTHER AUTHORIZING THE JUDGE EXECUTIVE TO SIGN AND FILE THE ADF GRANT APPLICATION IN THE AMOUNT OF \$ 7,837 WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) TO PROVIDE PARTIAL FUNDING FOR THE PURCHASE OF EMERGENCY ELECTRICAL GENERATORS.

WHEREAS; the Pendleton County Fiscal Court is committed to providing responsive emergency services to all residents of the county, and

WHEREAS; the Pendleton County Fiscal Court has insufficient funds to fund the total cost of purchasing emergency electrical generators without raising taxes, and

WHEREAS; grant funds are available through the Area Development Fund grant program to assist communities such as Pendleton County with the funding of projects such as proposed here,

NOW THEREFORE BE IT ACKNOWLEDGED by judge Bertram that all information contained in the FY – 2010 ADF grant application is complete and correct, and

FURTHER BE IT ACKNOWLEDGED that the Pendleton County Fiscal Court hereby authorizes Judge Executive Henry Bertram to sign and file the FY – 2010 ADF grant application in the amount of \$ 7,837 with DLG to assist with the purchase of emergency electrical generators for the county, and

The Pendleton County Fiscal Court approves this resolution by vote of \_\_\_\_\_ to \_\_\_\_\_ this the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Henry Bertram, Judge Executive

\_\_\_\_\_  
Attest: County Court Clerk

### In Re: Nature Preserve Rules and Regulations

Judge Bertram presented the court with a copy of the rules and regulations pertaining to the use of the Cedar Line Nature Preserve, whereupon Squire Veirs made a motion, seconded by Squire Fogle to approve the rules and regulation as presented, motion carried.

*NEW*

### **Pendleton County Cedar Line Nature Preserve Rules and Regulations**

1. The nature preserve is accessible for nature related activities during daylight hours.
2. Walking on the nature trail after dusk is prohibited.
3. There will be **No** littering, theft, or vandalism of nature preserve property. Offenders will be prosecuted.
4. **No** possession or use of alcoholic beverages or unlawful substances is allowed on nature preserve property.
5. **No** vehicles, including ATV, Bicycles, tractors or etc. shall be permitted in the nature preserve area.
6. Motorized vehicles shall only be permitted in designated parking areas. Driving beyond designated areas with any motorized vehicle, unless for maintenance of the nature preserve, is prohibited. Vehicles will be ticketed and towed at the owner's expense.
7. **No** person shall operate any vehicle in proximity of the nature preserve carelessly or in such a manner as to endanger the rights or safety of others. Offenders will be prosecuted.
8. Servicing or repairing any vehicle, abandoned vehicles, or other equipment within the nature preserve is not allowed.
9. **No** fighting, verbal, or physical abuse will be tolerated on nature preserve property!!! Violators will be subject to penalty by law as prescribed in KRS 525.060.
10. No hunting of any type shall be permitted on nature preserve property.
11. **No** firearms, including any type of hunting equipment of any kind are allowed on nature preserve grounds.
12. Under discretion of nature preserve personnel, the preserve may be closed at any time due to weather and/or other conditions. Nature preserve personnel have the authority to close the preserve for any reason or at any time. Persons using the closed preserve are subject to penalties. Should the preserve be closed, signage will be place at the entrance.
13. Classes/individuals/organizations/businesses are responsible for picking up and disposing of any and all litter generated by its participation in the nature preserve.
14. All individuals, organizations or groups shall hold the Pendleton County Fiscal Court and its designees harmless from any action or suit by person or persons occasioned by the use of the Pendleton County Cedar Line Nature Preserve.
15. Sufficient adult supervision shall be provided by the individuals, organizations or groups visiting the nature preserve. The person supervising any visit to the nature preserve is responsible for his/her actions and those in their group.
16. **No** dogs or horses will be permitted within the nature preserve.
17. **No** glass bottles or glass containers are allowed in the nature preserve.

18. **No** fires of any type are allowed in the nature preserve.
19. All maintenance of the facilities will be completed by the groundskeeper or the maintenance personnel of the Pendleton County Fiscal Court.
20. **No** camping of any type is allowed in the nature preserve.
21. Picnicking in the nature preserve is discouraged. Anyone wish to snack while on nature preserve property, must totally remove any and all resulting debris.
22. The Pendleton County Fiscal Court reserves the right to deny the visit of any individuals, organizations or groups who violates any part of this policy.

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**In Re: Appointments to Ruth Court and Ashley Lane Road Taxing District Board**

Judge Bertram presented three names to the court for county appointments to the Ruth Court and Ashley Lane Road Taxing District Board. Those appointments are, Steven Foster to a three (3) year term, Joe Styer to a two (2) year term and Terry Price to a one (1) year term. Squire Wells made a motion to approve the appointments, seconded by Squire Whaley, motion carried.

Ashley lane, Ruth Ct Taxing district

Subject: Ashley lane, Ruth Ct Taxing district  
From: "Steven D. Foster" <retlt0123@insightbb.com>  
Date: Wed, 4 Nov 2009 06:46:58 -0500  
To: "Henry Bertram" <pendjud@fuse.net>

I have seen the second publication and creation of the taxing district and am contacting you for the next step. I know that we need to hold an election to elect 4 of the 7 Board members and that you will Appoint 3 Members, however I am not sure of the order in which these things need to happen. It seems to me that you need to make your appointments before we hold an election to fill the other 4 seats so that we will know what names to place on Ballots, as some of the people who would run for election to the board are some of the same people you may appoint. I would suggest to you the following appointments.

My Self Steven D. Foster 333 Ruth Ct ( 3 year Appointment)  
Joe Styer 445 Ruth Ct (2 year Appointment)  
Terry Price 90 Ruth Ct ( 1 year Appointment)

iev lane, Ruth Ct Taxing district

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My Self Steven D. Foster 333 Ruth Ct ( 3 year Appointment)  
Joe Styer 445 Ruth Ct (2 year Appointment)  
Terry Price 90 Ruth Ct ( 1 year Appointment)

The others who will run for election are :  
Dawnisha Carpenter 100 Ashley Lane (2 year Term)  
Mike Stewart 174 Ruth Ct (2 year Term)  
Pollyanna Ray 377 Ruth Ct (4 year Term)  
Peggy Styer 445 Ruth Ct (4 year Term)

If you could make your appointments at your next meeting which i believe is on 11/10/09 then we could hold an election on the following Month in December on Saturday 12/12/09. This would give us time to meet and elect our officers (Chairman, Secretary & Treasurer) by the End of the year and enter into a contract with the County to provide road maintenance.

If there is anyway to get anything done before this all happens we would greatly appreciate it as our road has begun to become almost impassable again, Large potholes and trenches in road some almost as deep as a car tire the worst of which is right in front of my house at 333 Ruth Ct. If the County could bring some gravel and grate our road before the snow gets here it would be of great help I do not know if you can do this and put it on our tab so to say? or at a minimum could you and the county road supervisor at least come and look at this road so that you could lay out a plan of attack so that once we could go forward, you will be ready with a plan to help us out for this winter?

Give me a call and we can discuss this

Respectfully:

Steven D. Foster  
333 Ruth ct  
Falmouth KY 41040

of 2

11/5/2009 9:11 AM

### In Re: UK Extension Appointments

Judge Bertram presented the court with a letter from Kenna Knight requesting appointments to fill two vacant board positions on the Pendleton County Extension Board, Squire Whaley made a motion to appoint Wayne Keith and Bridgette Ramsey to fill these two board seats, seconded by Squire Veirs, motion carried.



Reply to:

Cooperative  
Extension Service  
Pendleton County  
43 David Pribble Drive  
Falmouth, KY 41040  
(859) 654-3393  
Fax: (859) 654-3397  
www.ca.uky.edu/ces

October 28, 2009

Fiscal Court Members,

There are presently two positions that need filled and in accordance to KRS 164.6345, each year the CEC shall submit to the County Judge Executive a list of two nominees for each member to be appointed. The Pendleton County Extension Council recommends for appointment to District Board the following individuals that have accepted their nomination:

Wayne Keith - (Would be serving 2<sup>nd</sup> term)  
Bridgette Ramsey - (Would be serving 2<sup>nd</sup> term)  
Hilda Wright  
Carolyn Hesler

Once approved, their appointment will be a three year commitment, with term to expire December 2012.

Sincerely,

Kenna Knight  
County Fiscal Coordinator for  
Pendleton County Cooperative Extension Service



Educational programs of Kentucky Cooperative Extension serve all people regardless of race, color, age, sex, religion, disability, or national origin. University of Kentucky, Kentucky State University, U.S. Department of Agriculture, and Kentucky Counties. Cooperating. Disabilities accommodated with prior notification.

**In Re: Motion to procure for up to \$54,000 worth of New Handicap Voting Machines**

Judge Bertram presented the court with a copy of the executed Fiscal Year 2009 MOA for the purchase of additional voting equipment and ask the court for permission to begin the procurement process. Squire Fogle made a motion, seconded by Squire Whaley to allow Judge Bertram to begin the procurement process for up to \$54,000.00 of new voting equipment, motion carried.



**State Board of Elections**

Trey Grayson  
Chairman  
Secretary of State

140 Walnut Street  
Frankfort, KY 40601-3240  
Phone: (502) 573-7100  
Fax: (502) 573-4369 or (502) 696-1952  
www.elect.ky.gov

Sarah Ball Johnson  
Executive Director

Sandy Milburn  
Assistant Director

FROM:	SARAH BALL JOHNSON, EXECUTIVE DIRECTOR
TO:	COUNTY JUDGE/EXECUTIVE
DATE:	JULY 22, 2008
RE:	FY2009 MEMORANDUM OF AGREEMENT

Enclosed for your records is a fully executed copy of the "Fiscal Year 2009 Memorandum of Agreement". The FY2009 MOA allows the purchasing of additional voting equipment from funds allocated through the Help America Vote Act. Retain the fully executed FY2009 MOA in your office for future reference when purchasing additional voting equipment and for examination or inspection by federal and/or state auditors.

If you have questions concerning the required documentation to submit with your request for reimbursement following the purchase of additional voting equipment, contact me or Sandy Milburn.

Respectfully yours

*Sarah B. Johnson*

Sarah Ball Johnson  
Executive Director

Enclosure: Copy of fully executed FY2009 MOA

Photocopy: County Clerk with Enclosure

*54,000*  
*MINUTES*  
*PURCHASED*  
*INVOICE*  
*SANDY MILBURN*  
JUL 23 2008  
COUNTY JUDGE'S OFFICE



An Equal Opportunity Employer M/F/D

**FISCAL YEAR 2009**  
**MEMORANDUM OF AGREEMENT BETWEEN**  
**THE COMMONWEALTH OF KENTUCKY**  
**STATE BOARD OF ELECTIONS AND THE**  
**COUNTY OF PENDLETON**

WHEREAS, both parties desire that all citizens of the Commonwealth have access to the polls in order to cast their vote on Election Day for candidates for public office and on public questions; and

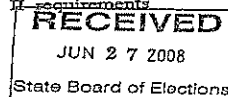
WHEREAS, both parties seek to increase and improve the voting equipment of the Commonwealth in order to provide better access to the citizens; and

WHEREAS, the Help America Vote Act (HAVA) of 2002, codified at 42 U.S.C. 15301 *et seq.*, placed requirements upon the states to meet federal voting systems standards by January 1, 2006;

WHEREAS, Section 251 of HAVA allows states and local governments to use HAVA funds to improve the administration of elections for Federal office when the State certifies that one of two conditions is met: (1) the state has met the requirements of Title II; or (2) the state notifies the Election Assistance Commission (EAC) of its intention to use an amount not to exceed the amount of the minimum payment that the state either did or could have received under the Section 252 formula for that purpose;

WHEREAS, on February 2, 2006, the Commonwealth of Kentucky certified to the United States Department of Justice that the state had met the requirements of Title II of HAVA;

WHEREAS, on January 16, 2007, the Commonwealth of Kentucky certified to the EAC that the State had implemented the requirements of Title III by the first Federal election and that the State intends to use the remainder of the Title II requirements



#### B. PURCHASE OF VOTING MACHINES AND UPGRADES

1. Any ~~machines~~ purchased ~~must~~ be on the ~~state certified list approved~~ by the State Board of Elections and meet the 2002 Federal Voting System Standards or the 2005 Voluntary Voting System Guidelines.

2. All purchases must be in accordance with ~~these procedures~~ procedures set forth in state law and adopted by the County.

3. The County must follow ~~all the procedures for purchasing voting equipment outlined in~~ KRS 117.105, 117.115, 117.125, and 117.135.

#### C. REIMBURSEMENT

1. Upon receipt from the County of documentation verifying the purchase of additional voting equipment, the State Board of Elections shall, within 30 (thirty) days, reimburse the County the actual cost of the voting equipment or the maximum amount, as specified in Section A, whichever amount is lower.

2. The documentation of the purchase of voting equipment shall contain the serial number, type, make, cost and manufacturer of the voting equipment purchased, a copy of the invoice from the manufacturer containing the serial numbers and the actual purchase price, and a copy of one or more of the following: (A) the contract with the voting equipment manufacturer, (B) a copy of the fiscal court resolution authorizing the purchase, or (C) a copy of the official fiscal court minutes documenting the request to purchase.

3. Reimbursement under this agreement shall not exceed actual costs.

4. Reimbursement pursuant to this Agreement shall not be authorized for purchases made after Government Contract Review Committee disapproval unless the

3.

inventory of the County and make and provide documentation of any discrepancies in the inventory.

#### G. ACCESS TO RECORDS

1. The parties agree that duly authorized representatives of the Federal and state governments shall have access for the purpose of audit and examination to any books, documents, papers, and records of the County that, in the opinion of the duly authorized representative, may be related or pertinent to the funds or payments under this Agreement.

2. The County agrees that the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this contract for the purpose of financial audit or program review. Furthermore, any books, documents, papers, records, or other evidence provided to the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, or the Legislative Research Commission which are directly pertinent to the contract shall be subject to public disclosure regardless of the proprietary nature of the information, unless specific information is identified and exempted and agreed to by the Secretary of the Finance and Administration Cabinet as meeting the provisions of KRS 61.878(1)(c) prior to the execution of the contract. The Secretary of the Finance and Administration Cabinet shall not restrict the public release of any information that would otherwise be subject to public release if a state government agency were providing the service.

5



**M. CHOICE OF LAW AND FORUM PROVISION**

All questions as to the execution, validity, interpretation, and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

**N. EXTENSION/AMENDMENTS**

The terms and conditions of this Agreement may be extended or amended at any time by mutual agreement of the parties in writing subject to the approval of the Secretary of Finance and Administration Cabinet (if required).

IN WITNESS WHEREOF, the parties have hereunto set out the signatures of their authorized representatives.

COUNTY OF PENDLETON

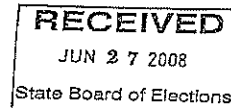
BY: *Henry Bertram*  
HENRY BERTRAM  
COUNTY JUDGE EXECUTIVE

DATE: 6/24/08

KENTUCKY CHIEF ELECTION OFFICIAL

BY: *Trey Grayson*  
TREY GRAYSON  
SECRETARY OF STATE and  
CHAIR, STATE BOARD OF ELECTIONS

DATE: 7/22/08



7

**in Re: Approval of Northern Pendleton Mutual Aid Agreement**

Judge Bertram presented the court with a copy of the Mutual Aid Agreement to provide ambulance service to the citizens of Pendleton County. This agreement will be between NPFDD and the Pendleton County Fiscal Court by and through their agent Phillip Hart, dba Pendleton County EMS, Inc. Squire Veirs made a motion to approve this agreement, contingent on the approval of Phillip Hart, seconded by Squire Fogle, motion carried.

**MUTUAL AID AGREEMENT**

1. It is the desire of the Northern Pendleton Fire District (hereinafter NPFDD) and the Pendleton County Fiscal Court (hereinafter PCFC), by and through their contract provider Phillip Hart, dba Pendleton County EMS, Inc., to enter into a mutual aid agreement for the provision of ambulance service to citizens of Pendleton County. Particularly applicable to this agreement, these services may be supplied to citizens outside of the boundaries of the Northern Pendleton Fire District pursuant to the guidelines set forth herein. This agreement is limited to the provision of ambulance (BLS) services.

2. NPFDD shall only provide BLS through their services. Response personnel on the ambulance shall meet or exceed the regulatory requirements for BLS ambulance service.

3. All responses shall begin from the station of NPFDD, excepting those situations where the ambulance and/or personnel are out of station on another call and/or other business directly or indirectly associated with activities of the NPFDD. NPFDD shall respond with its ambulance, NO. 2870 and/or First Responder Vehicle, NO. .... Radio numbers and communications will be as are current for NPFDD for runs within their District. NPFDD will take command of incidents they are dispatched to with the exception of incidents wherein they are providing assistance due to over capacity of Pendleton County Ambulance in which case normal protocols will be followed.

4. NPFDD, Pendleton County Ambulance and the PCFC shall exchange any and all information necessary for patient care, emergency management and for billing purposes, otherwise in compliance with applicable state and federal laws and regulations.

5. It is specifically understood and agreed that NPFDD will not be dispatched outside of their District pursuant to this agreement with the exception of the following occurrences:

a. Pendleton County Ambulance 1 and Pendleton County Ambulance 2 have previously been dispatched, have obtained a crew and are both legitimately involved in emergency care or otherwise involved in patient transport pursuant to a call for services.

6. NPFDD shall be granted and shall retain all rights to bill for any and all calls made on behalf of Pendleton County Ambulance.

7. This Agreement shall be effective from the date executed by the parties hereto and extend indefinitely.

8. Either party may, for cause, terminate this agreement by giving the other party no less than thirty (30) days written notice. Cause shall be defined as a material breach by either party of the terms of this agreement which shall include, but are not limited to, dispatching runs not in accordance with the terms herein above.

Have seen and agree:

Henry Bertram, Judge/Executive  
Pendleton Fiscal Court

Keith Gunkel, Chairman  
Northern Pendleton Fire District

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Phillip Hart, Administrator  
Pendleton County Ambulance

Date: \_\_\_\_\_

**In Re: Discuss Constituent's Request to Enter Conservation District**

Leslie Herbst, Chairperson to the Pendleton County Conservation District presented a letter to Judge Bertram requesting that 30 acres on Catawba road belonging to Steve and Tammy Walz be added into the already existing Agricultural District #096-02. Squire Whaley made a motion to approve this request based on the KY Division of Conservation Commission's approval, seconded by Squire Fogle, motion carried.



BOARD OF SUPERVISORS  
LESLIE HERBST  
WILL C. BROWNING  
CHRIS M. ROBLES  
DEWEY PELUSO  
ROBERT M. JONES  
ROBERT P. McCLANAHAN  
EDWINA MONROE, III  
KAY WILLIAMS, Adm. Sec.

**Pendleton County Conservation District**

October 27, 2009

Pendleton County Judge Executive  
Honorable Henry W. Bertram  
233 Main Street Courthouse  
Falmouth, Ky 41040

Dear Honorable Bertram:

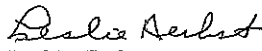
The Pendleton County Conservation District received on October 19, 2009, a petition from Steve and Tammy Walz to be added into the already existing Agricultural District #096-02. They own 30 acres on Catawba Road and are eligible for this consideration.

The Pendleton County Conservation District Board of Supervisors at their regular monthly meeting, October 20, 2009, voted to follow procedure and request the Ky Division of Conservation Commission to approve this petition.

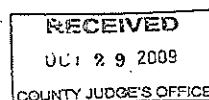
If you have any questions or comments, please contact us, in writing by November 10, 2009.

I have enclosed a copy of the Ag District Map that shows their property outline.

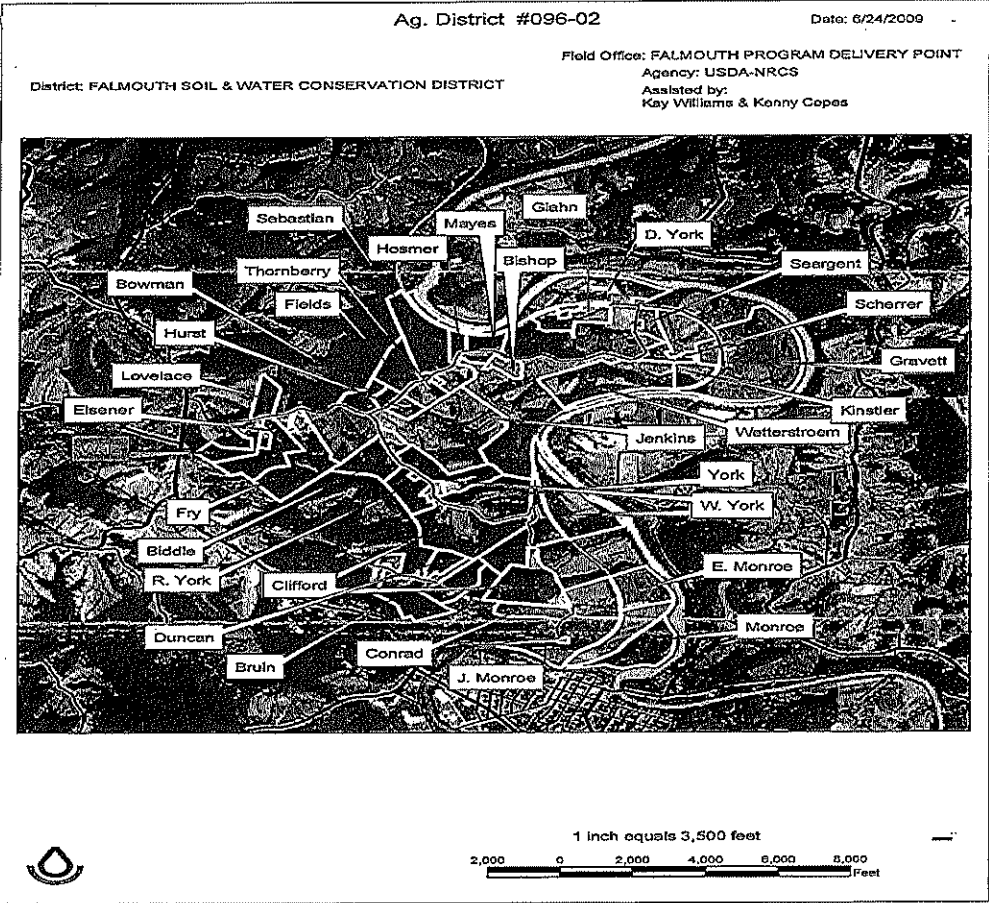
Sincerely,

  
Leslie Herbst  
Chairperson

LH/kw



400 Main Street - Falmouth, Kentucky 41040  
Phone 859.654.3376 - Fax 859.654.3375



**In Re: Approve Agreement with State Emergency Management**

Judge Bertram presented the court with a copy of the agreement between Pendleton County and Kentucky Emergency Management Agency, regarding Technical Support Service. Squire Wells made a motion to approve this agreement, seconded by Squire Veirs, motion carried.

**Technical Support Service  
to  
Kentucky Emergency Management Agency**

Pendleton County	States Proposed County/State Salary
Current Salary + Benefits = \$33,414.46	Proposed Salary + Benefits = \$39,654.48
	50% of Total Salary including Benefits Reimbursed Back to County by State Emergency Management

These salaries are to be paid to the counties Technology Director to provide part-time Technical Support the Kentucky State Emergency Management Agency for an indefinite period of time.

Both State Emergency Management and the county shall have complete descration as to the beginning and ending of this service. Upon ending the Technical Support Service for any reason, the Director shall resume his or her current county salary plus applicable CPI increases.

Approved by the Pendleton County Fiscal Court this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Attest:

\_\_\_\_\_  
Vicky King  
Fiscal Court Clerk

\_\_\_\_\_  
Henry W. Bertram  
Pendleton County Judge/Executive

**In Re: Closed Session Per KRS 61-810 to Discuss Personnel Matter**

Squire Whaley made a motion, seconded by Squire Fogle to go into closed session regarding a personnel matter, motion carried.

Squire Veirs made a motion, seconded by Squire Wells to return to open session, motion carried.

County Attorney Jeff Dean stated that the Fiscal Court had been in closed session per KRS 61-810 to discuss a personnel matter, no action was taken.

**In Re: Transfers**

Judge Bertram presented and read the Budget Account Transfers, whereupon Squire Wells made a motion, seconded by Squire Whaley that the following Budget Account Transfers by accepted and approved as presented, motion carried.

**PENDLETON COUNTY FISCAL COURT  
TUESDAY NOVEMBER 10, 2009  
7:00 PM  
COURT ORDER TRANSFERS**

**General Fund**

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5070-445	Planning & Zoning Office Supplies	\$ 200.00
01-5080-571	Courthouse Renewals & Repairs	\$10,000.00

**Ambulance Fund**

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-550	Medical Supplies	\$ 3,000.00
09-5140-592	Maintenance & Repairs – Vehicles	\$ 500.00

**INTERFUND TRANSFERS**

Transfer from General Fund to Jail Fund for Operations	\$30,000.00
Transfer from General Fund to HRA Fund	\$ 1,944.36
Transfer from Road Fund to HRA Fund	\$ 216.04
Transfer from 911 Fund to HRA Fund	\$ 432.08

\_\_\_\_\_  
Henry W. Bertram

\_\_\_\_\_  
Vicky J. King

**In Re: Payment of Claims**

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Whaley that the following claims be allowed and ordered paid out of the following funds. Squire Wells informed the court that he could not approve payment of Voucher Number 05-5057 Northern Pendleton Fire Department. Payment of this claim was approved by a vote of 3 for and 1 against, with the remaining claims approved unanimously.

**Pendleton County Fiscal Court**  
**Voucher Claims Register**

General Fund

From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5012	Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE	Voucher Date	11/10/2009
05-0110	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	684450	KEYS		5.48
		Printed On Check 012038			Voucher Totals	5.48
Voucher No.	05-5013	Vendor	POST OFFIC	U S POST OFFICE	Voucher Date	11/10/2009
05-0110	01-5001-563-	CO. JUDGE/EXEC., POSTAGE	684448	400 STAMPS @ .44 JUDGES OFFICE		176.00
		Printed On Check 012039			Voucher Totals	176.00
Voucher No.	05-5014	Vendor	BECKY'S FL	BECKY'S FLOWER BASKET	Voucher Date	11/10/2009
05-0110	01-5025-499-	OTHER SUPPLIES	3049	684468 FLOWERS FOR G. RARRIECK FUNERAL		41.00
		Printed On Check 012040			Voucher Totals	41.00
Voucher No.	05-5015	Vendor	PVA	PENDLETON PROPERTY VALUATION ADMIN.	Voucher Date	11/10/2009
05-0110	01-5030-387-	P.V.A. STATUTORY CONTRIBUTION	684475	PVA STATUTORY CONTRIBUTIONS 2ND QRT 2009-2010		8,396.25
		Printed On Check 012041			Voucher Totals	6,396.25
Voucher No.	05-5016	Vendor	BODENBULD	BODEN BUILDERS INC.	Voucher Date	11/10/2009
05-0110	01-5047-567-	PAYROLL TAX REFUNDS	684512	OCCUPATIONAL TAX OVERPAYMENT FOR 2009		180.40
		Printed On Check 012042			Voucher Totals	180.40
Voucher No.	05-5017	Vendor	FUGATE	TROY & GENEVA FUGATE	Voucher Date	11/10/2009
05-0110	01-5070-399-	PLANNING - COMPREHENSIVE	684498	REFUND FUGATE ZONING PERMIT		95.00
		Printed On Check 012043			Voucher Totals	95.00
Voucher No.	05-5018	Vendor	SURPLUS	KENTUCKY STATE TREASURER	Voucher Date	11/10/2009
05-0110	01-5070-445-	P & Z OFFICE SUPPLIES	684515	BOOK CASE, FILE CABINET		153.29
		Printed On Check 012044			Voucher Totals	153.29
Voucher No.	05-5019	Vendor	ARAMARK	ARAMARK UNIFORM SERVICES, INC	Voucher Date	11/10/2009
05-0110	01-5080-411-	CUSTODIAL SUPPLIES	684056	OCTOBER MAT RENTAL COURTHOUSE		63.76
05-0110	01-5080-411-	CUSTODIAL SUPPLIES	684359	COURTHOUSE MAT RENTL		63.76
05-0110	01-5080-411-	CUSTODIAL SUPPLIES	684393	COURTHOUSE MAT RENTAL		63.76
05-0110	01-5080-411-	CUSTODIAL SUPPLIES	684421	MAT RENTAL COURTHOUSE		63.76
05-0110	01-5080-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	684056	OCTOBER MAT RENTAL ANNEX BLDG		5.89
05-0110	01-5080-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	684359	ANNEX BLDG MAT RENTAL		5.89
05-0110	01-5080-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	684393	ANNEX BLDG MAT RENTAL		5.89
05-0110	01-5080-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	684421	MAT RENTAL ANNEX BLDG		5.89
		Printed On Check 012045			Voucher Totals	275.60
Voucher No.	05-5020	Vendor	COOPER	COOPER WHOLESALE, INC.	Voucher Date	11/10/2009
05-0110	01-5080-411-	CUSTODIAL SUPPLIES	68619	684428 COURTHOUSE CUSTODIAL SUPPLIES		146.37
05-0110	01-5080-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	68620	684428 ANNEX CUSTODIAL SUPPLIES		27.27
		Printed On Check 012046			Voucher Totals	173.64

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**Pendleton County Fiscal Court**  
**Voucher Claims Register**

General Fund

From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5021	Vendor	RECHTIN	TOM RECHTIN HEATING, A/C & ELECTRIC CO.	Voucher Date	11/10/2009
05-0110	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	684478	MAINTENANCE ON COURTHOUSE BOILER		152.00
		Printed On Check 012047			Voucher Totals	152.00
Voucher No.	05-5022	Vendor	CARROT-TOP	CARROT-TOP INDUSTRIES INC.	Voucher Date	11/10/2009
05-0110	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	684465	STATE FLAG FOR COURTHOUSE YARD		73.76
		Printed On Check 012048			Voucher Totals	73.76
Voucher No.	05-5023	Vendor	RICK'S H/A	RICK MINEER	Voucher Date	11/10/2009
05-0110	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	684504	A/C GAS FURNANCE COURTHOUSE		14,320.60
		Printed On Check 012049			Voucher Totals	14,320.60
Voucher No.	05-5024	Vendor	MOBILCOM	MOBILCOMM INC	Voucher Date	11/10/2009
05-0110	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	684487	OCTOBER MAINTENANCE AGREEMENT		76.20
		Printed On Check 012050			Voucher Totals	76.20
Voucher No.	05-5025	Vendor	TIMSTRUNK	TIM STRUNK CONSTRUCTION	Voucher Date	11/10/2009
05-0110	01-5088-571-	RENEWALS AND REPAIRS ANNEX BLDG.	684503	REPAIR DOORS IN SHERIFFS OFFICE		125.00
		Printed On Check 012051			Voucher Totals	125.00
Voucher No.	05-5026	Vendor	FLEETONE	FLEETONE LLC	Voucher Date	11/10/2009
05-0110	01-5091-455-	MAPPING PETROLEUM PRODUCTS	684484	OCTOBER FUEL MAPPING		54.45
		Printed On Check 012052			Voucher Totals	54.45
Voucher No.	05-5027	Vendor	NORTHERN	NORTHERN PENDLETON FIRE DEPARTMENT	Voucher Date	11/10/2009
05-0110	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	684480	FY 2008-2009 CONTRIBUTION		10,000.00
		Printed On Check 012053			Voucher Totals	10,000.00
Voucher No.	05-5028	Vendor	FALMOUTH	CITY OF FALMOUTH	Voucher Date	11/10/2009
05-0110	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	684472	OCTOBER FIRE RUNS		1,715.00
		Printed On Check 012054			Voucher Totals	1,715.00
Voucher No.	05-5029	Vendor	PCVH	GRANTS LICK VETERINARY HOSPITAL	Voucher Date	11/10/2009
05-0110	01-5205-385-	VETERINARY SERVICE	684483	OCTOBER EUTHANASIA -		113.00
		Printed On Check 012055			Voucher Totals	113.00
Voucher No.	05-5030	Vendor	PIONEERPRO	PIONEER PRODUCTS, INC.	Voucher Date	11/10/2009
05-0110	01-5205-402-	KENNEL SUPPLIES & EQUIPMENT DONATIONS 53649,50,51,52	213826	ODOR COUNTERACTANT, GREASE CUTTER		101.69
05-0110	01-5205-403-	ANIMAL FOOD AND SUPPLIES	213825	ODOR COUNTERACTANT, GREASE CUTTER		579.99
		Printed On Check 012056			Voucher Totals	681.68
Voucher No.	05-5031	Vendor	FAMILY	FAMILY DOLLAR STORES	Voucher Date	11/10/2009
05-0110	01-5205-403-	ANIMAL FOOD AND SUPPLIES	213822	CUSTODIAL SUPPLIES ANIMAL SHELTER		13.25
05-0110	01-5205-403-	ANIMAL FOOD AND SUPPLIES	213823	CAT FOOD		16.20
		Printed On Check 012057			Voucher Totals	29.45

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Pendleton County Fiscal Court  
Voucher Claims Register

General Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Vendor: BARNES BARNES HARDWARE AND LUMBER						
Voucher No.	05-5032				Voucher Date	11/10/2009
05-0110	01-5205-403-	ANIMAL FOOD AND SUPPLIES		684477	PEDIGREE DOG FOOD	41.99
05-0110	01-5205-403-	ANIMAL FOOD AND SUPPLIES		684478	PRIDE DOG FOOD	33.98
		Printed On Check 012059			Voucher Totals	75.97
Vendor: ACE FALMOUTH ACE HARDWARE						
Voucher No.	05-5033				Voucher Date	11/10/2009
05-0110	01-5088-571-	RENEWALS AND REPAIRS ANNEX BLDG.	21898	684376	ELECTRICAL BALLAST & BULBS ANNEX BLDG	129.08
05-0110	01-5205-403-	ANIMAL FOOD AND SUPPLIES	21852,21853	213819	ANIMAL SHELTER BALLAST & BULBS	411.85
		Printed On Check 012059			Voucher Totals	540.93
Vendor: FLEETONE FLEETONE LLC						
Voucher No.	05-5034				Voucher Date	11/10/2009
05-0110	01-5070-455-	P & Z PETROLEUM PRODUCTS		684482	OCTOBER FUEL PLANNING & ZONING	65.96
05-0110	01-5205-455-	PETROLEUM PRODUCTS		684482	OCTOBER FUEL ANIMAL CONTROL	104.49
05-0110	01-5210-455-	PETROLEUM PRODUCTS		684482	OCTOBER FUEL SOLID WASTE	63.86
		Printed On Check 012060			Voucher Totals	234.41
Vendor: GARYMAXWEL GARY MAXWELL						
Voucher No.	05-5035				Voucher Date	11/10/2009
05-0110	01-5205-574-	ANIMAL CONTROL TRAINING		213826	REIMBURSEMENT TRAINING 228 MI @ .41 MILE	93.48
		Printed On Check 012061			Voucher Totals	93.48
Vendor: LOGAN LOGAN LUMBER COMPANY						
Voucher No.	05-5036				Voucher Date	11/10/2009
05-0110	01-6405-407-	RECREATIONAL TRAIL CONSTRUCTION	8693	684507	LUMBER, NUTS, BOLTS FOR RIVER TRAIL OVERLOOK	84.38
05-0110	01-6405-407-	RECREATIONAL TRAIL CONSTRUCTION	8437	684485	NATURE PRESERVE MAT'L	81.45
		Printed On Check 012062			Voucher Totals	165.83
Vendor: SEAN MADER SEAN MADER						
Voucher No.	05-5037				Voucher Date	11/10/2009
05-0110	01-6405-407-	RECREATIONAL TRAIL CONSTRUCTION		684509	TRAIL CONSTRUCTION-LABOR	290.00
		Printed On Check 012063			Voucher Totals	290.00
Vendor: VEIRS HAUL VEIRS HAULING LLC						
Voucher No.	05-5038				Voucher Date	11/10/2009
05-0110	01-6405-407-	RECREATIONAL TRAIL CONSTRUCTION		684508	5 LOADS OF ROCK FOR TRAIL EROSION	736.49
		Printed On Check 012064			Voucher Totals	736.49
Vendor: BANKOFNEW THE BANK OF NEW YORK TRUST CO., NA						
Voucher No.	05-5039				Voucher Date	11/10/2009
05-0110	01-7700-608-	INTEREST ON LEASE - COLT	151	684434	INTEREST WATER DISTRICT LEASE PAYMENT #151	313.52
		Printed On Check 012065			Voucher Totals	313.52
Vendor: HARDY TOM HARDY						
Voucher No.	05-5040				Voucher Date	11/10/2009
05-0110	01-8011-716-	SITE DEVELOPMENT-NATURE RESERVE LAND		684489	GRASS CUTTING NATURE RESERVE	75.00
		Printed On Check 012066			Voucher Totals	75.00
Vendor: FAL OUTLOO THE FALMOUTH OUTLOOK						
Voucher No.	05-5041				Voucher Date	11/10/2009
05-0110	01-9100-539-	LEGAL NOTICES	207	684485	SEPTEMBER LEGAL ADS P & Z	110.50
05-0110	01-9100-539-	LEGAL NOTICES	204	684485	OCTOBER LEGAL ADS	680.90
		Printed On Check 012067			Voucher Totals	791.10

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Pendleton County Fiscal Court  
Voucher Claims Register

General Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Vendor: RC & D LICKING RIVER VALLEY RC&D COUNCIL INC.						
Voucher No.	05-5042				Voucher Date	11/10/2009
05-0110	01-9100-551-	MEMBERSHIPS - CO.JUD,FIS CT		684501	2009-2010 MEMBERSHIP DUES	200.00
		Printed On Check 012068			Voucher Totals	200.00
31 Vouchers Printed Totalling						38,357.53

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Pendleton County Fiscal Court  
Voucher Claims Register

Road Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5043						
		Vendor HILLTOP	HILLTOP STONE LLC		Voucher Date 11/10/2009	
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534065	69.85 TON # 2 LIMESTONE KNOXVILLE-GARNSVL BRIDGE	744.47
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534065	10.15 TON #2 - LIMESTONE - STOCKPILE	91.35
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534064	141.18 TON #2 LIMESTONE - KNOXVL-GARDNSVL BRIDGE	1,460.42
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534063	65.57 TON #2 LIMESTONE - KNOXVILLE GARDNERSVILLE	652.08
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534061	LIMESTONE -OSCAR SPRADLING	71.72
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534060	8.53 TON #2 LIMESTONE	58.77
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534073	CRUSHED STONE AND GRAVEL	71.63
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534084	7.50 TON #8'S	75.00
05-0210	02-6105-409-	CRUSHED STONE & GRAVEL		534087	7.30 TON 30'S	60.59
		Printed On Check 005930			Voucher Totals	3,286.03
Voucher No. 05-5044						
		Vendor BARNES	BARNES HARDWARE AND LUMBER		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS		534082	ROAD MATERIALS	137.64
05-0210	02-6105-447-	ROAD MATERIALS		534081	EXPANSION JOINT	31.92
		Printed On Check 005931			Voucher Totals	169.56
Voucher No. 05-5045						
		Vendor REIS	REIS CONCRETE PRODUCTS INC.		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS		534090	4000 READY MIX	587.50
05-0210	02-6105-447-	ROAD MATERIALS		534058	4000 READY MIX	395.00
05-0210	02-6105-447-	ROAD MATERIALS		534088	4000 READY MIX	395.00
05-0210	02-6105-447-	ROAD MATERIALS		534092	10.50CY READY MIX JAGG ROAD	881.00
05-0210	02-6105-447-	ROAD MATERIALS		684518	4000 READY MIX	1,106.00
05-0210	02-6105-447-	ROAD MATERIALS		684519	4000 READY MIX	987.50
		Printed On Check 005932			Voucher Totals	4,732.00
Voucher No. 05-5046						
		Vendor NORTON	TIM NORTON AUTO SERVICE L.L.C.		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	18390	534074	2 FRONT TIRES 2001 CHEVY SILVERADO	230.00
05-0210	02-6105-447-	ROAD MATERIALS	18440	534082	96 CHEVY - REPLACE REAR TRANSFER BEARING RETAINER	111.50
		Printed On Check 005933			Voucher Totals	341.50
Voucher No. 05-5047						
		Vendor VANLAND	VANLANDINGHAM & SONS INC.		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	431	684460	NOZZLE FOR BLACKTOP PAVER	21.80
		Printed On Check 005934			Voucher Totals	21.80
Voucher No. 05-5048						
		Vendor MOBILCOM	MOBILCOMM INC		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	736888	684461	NOVEMBER MAINTENANCE CONTRACT	105.00
		Printed On Check 005935			Voucher Totals	105.00
Voucher No. 05-5049						
		Vendor BECKY'S FL	BECKY'S FLOWER BASKET		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	3049	684469	FLOWERS FOR G. RARRIECK FUNERAL	41.00
		Printed On Check 005936			Voucher Totals	41.00

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Pendleton County Fiscal Court  
Voucher Claims Register

Road Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5050						
		Vendor J.EDINGER	J. EDINGER & SON, INC.		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	18815	534076	GOOD ROADS - DTG500 ROLL SPREADER	2,073.00
		Printed On Check 005937			Voucher Totals	2,073.00
Voucher No. 05-5051						
		Vendor TRUCK & TR	TRUCK AND TRAILER SUPPLY		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	KK142585	534068	AUTO SLACKS, 3/4 UNIONS & DISCONNECT SWITCHES	258.32
05-0210	02-6105-447-	ROAD MATERIALS	KK142972	534095	PR MUD FLAPS, MAXI BRKE	83.30
		Printed On Check 005938			Voucher Totals	341.82
Voucher No. 05-5052						
		Vendor ANDER. EQU	ANDERSON'S EQUIPMENT CO.		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	34427	534080	CABLES	38.56
05-0210	02-6105-447-	ROAD MATERIALS	34374	534072	3-CHAIN SAW CHAPS & WOOD WEDGES	241.00
05-0210	02-6105-447-	ROAD MATERIALS	34235	534058	CHOKE ASSY, GALLON BAR & CHAIN OIL, CHAINSAW FILES	58.17
		Printed On Check 005939			Voucher Totals	337.73
Voucher No. 05-5053						
		Vendor H&MTRUCK	HOWARD PYLES		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS		534075	REPAIR TIRE - SKID STEER	15.00
		Printed On Check 005940			Voucher Totals	15.00
Voucher No. 05-5054						
		Vendor KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS	215920	534052	25 CAM 15-207	7.50
05-0210	02-6105-447-	ROAD MATERIALS	215990	534054	2 BATTERIES	205.90
05-0210	02-6105-447-	ROAD MATERIALS	215836,215885	534058	ROOF LIGHTS, ANTI FREEZE	87.80
05-0210	02-6105-447-	ROAD MATERIALS	215787,215781	534057	2 WIPER BLADES, 1 ROOF MARKER LAMP	23.98
05-0210	02-6105-447-	ROAD MATERIALS	215097,215149	518400	10 BULBS, 1 BARRELL 55 GALLON OIL, ROTELLA	559.45
05-0210	02-6105-447-	ROAD MATERIALS	214856	518393	1-BOLT & 1-TRUCK BATTERY	91.85
05-0210	02-6105-447-	ROAD MATERIALS	216373	534071	2-MUD FLAPS	14.22
05-0210	02-6105-447-	ROAD MATERIALS	218220,216250	534089	TRANS FLUID, WINDSHIELD WASHER FLUID, 5/8 UNION	62.61
		Printed On Check 005941			Voucher Totals	1,033.41
Voucher No. 05-5055						
		Vendor ARTSRENTAL	ART'S RENTAL EQUIPMENT, INC.		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS		534059	TRACKHOE RENTAL	955.00
		Printed On Check 005942			Voucher Totals	955.00
Voucher No. 05-5056						
		Vendor ACE	FALMOUTH ACE HARDWARE		Voucher Date 11/10/2009	
05-0210	02-6105-447-	ROAD MATERIALS		534061	WASP & HORNET SPRAY	4.49
05-0210	02-6105-447-	ROAD MATERIALS		534055	1 CHAIN FILE & GAUGE	8.49
05-0210	02-6105-447-	ROAD MATERIALS		534051	1 BOX NUTS	8.00
05-0210	02-6105-447-	ROAD MATERIALS		534070	FLOOD LITE W/ STAND	49.99
		Printed On Check 005943			Voucher Totals	70.97

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Pendleton County Fiscal Court  
Voucher Claims Register

Road Fund

From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5057	Vendor	WYATTS	WYATTS SUPERVALU	Voucher Date	11/10/2009
05-0210	02-6105-447-	ROAD MATERIALS		534079	CUSTODIAL SUPPLIES	23.94
		Printed On Check	005944		Voucher Totals	23.94
Voucher No.	05-5058	Vendor	NORMAN STD	NORMAN STORY & ASSOCIATES	Voucher Date	11/10/2009
05-0210	02-6105-447-	ROAD MATERIALS	24136	684505	SERVICE CALL TO INSPECT INGROUND LIFT AT CO BARN	215.00
		Printed On Check	005945		Voucher Totals	215.00
Voucher No.	05-5059	Vendor	ENGLISHFO	RON ENGLISH / ENGLISH FOUNDATIONS	Voucher Date	11/10/2009
05-0210	02-6105-447-	ROAD MATERIALS		684502	WORK ON KNOXVILLE-GARNENERSVILLE BRIDGE	3,000.00
		Printed On Check	005946		Voucher Totals	3,000.00
Voucher No.	05-5060	Vendor	FLEETONE	FLEETONE LLC	Voucher Date	11/10/2009
05-0210	02-6105-455-	PETROLEUM PRODUCTS		684483	OCTOBER FUEL ROAD DEPT	1,733.65
		Printed On Check	005947		Voucher Totals	1,733.65
Voucher No.	05-5061	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA	Voucher Date	11/10/2009
05-0210	02-7700-606-	INTEREST ON TRUCK LEASE		684435	INTEREST DUMP TRUCK LEASE PAYMENT #17	334.91
		Printed On Check	005948		Voucher Totals	334.91
18 Vouchers Printed Totalling						18,831.32

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Pendleton County Fiscal Court  
Voucher Claims Register

Jail Fund

From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5062	Vendor	BOONEJAIL	BOONE COUNTY JAIL	Voucher Date	11/10/2009
05-0310	03-5101-314-	CONTRACT WITH OTHER COUNTIES		214045	OCTOBER 2009 INMATE HOUSING	20,580.00
		Printed On Check	004974		Voucher Totals	20,580.00
Voucher No.	05-5063	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF	Voucher Date	11/10/2009
05-0310	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		684478	OCTOBER JAIL TRANSPORT SALARIES	5,323.57
		Printed On Check	004975		Voucher Totals	5,323.57
Voucher No.	05-5064	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF	Voucher Date	11/10/2009
05-0310	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		684506	OCTOBER TRNSPORT 2450 MILES @ .35 A MILE	875.50
		Printed On Check	004976		Voucher Totals	875.50
Voucher No.	05-5065	Vendor	FLEETONE	FLEETONE LLC	Voucher Date	11/10/2009
05-0310	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	1355012	684481	OCTOBER FUEL JAILER	666.33
		Printed On Check	004977		Voucher Totals	666.33
Voucher No.	05-5066	Vendor	BURLPHARMA	BURLINGTON PHARMACY	Voucher Date	11/10/2009
05-0310	03-5101-549-	ROUTINE MEDICAL		214041	INMATE MEDS - L. DOUGLAS	19.55
05-0310	03-5101-549-	ROUTINE MEDICAL		214040	INMATE MEDS - D. GABBARD	94.76
		Printed On Check	004978		Voucher Totals	114.31
Voucher No.	05-5067	Vendor	TRI-STATEH	TRI-STATE HEALTH SERVICE	Voucher Date	11/10/2009
05-0310	03-5101-549-	ROUTINE MEDICAL	7456	214042	BLOOD WORK - A. ASHCRAFT	25.00
		Printed On Check	004979		Voucher Totals	25.00
Voucher No.	05-5068	Vendor	J & L TIRE	GARY HARDY / J&L TIRE SERVICE	Voucher Date	11/10/2009
05-0310	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	18916	214035	OIL CHANGE, WASHER FLUID	33.45
05-0310	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	18911	214032	LOF - JAIL VAN	34.45
05-0310	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	18915	214034	OIL, WASHER FLUID, ROTATE TIRES	47.45
05-0310	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	18930	214038	LOF 61/2 QTRS J2	31.85
		Printed On Check	004980		Voucher Totals	147.30
Voucher No.	05-5069	Vendor	JAILASSOC	KENTUCKY JAILERS ASSOCIATION	Voucher Date	11/10/2009
05-0310	03-8100-551-	MEMBERSHIP DUES	97	214044	2010 MEMBERSHIP DUES	100.00
		Printed On Check	004983		Voucher Totals	100.00
Voucher No.	05-5070	Vendor	KEN KELLS	KEN KELLS	Voucher Date	11/10/2009
05-0310	03-8100-569-	STAFF TRAINING		214039	LOOGING FOR FALL CONFERENCE	232.62
		Printed On Check	004984		Voucher Totals	232.62
9 Vouchers Printed Totalling						28,124.63

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Pendleton County Fiscal Court  
Voucher Claims Register

L.G.E.A. Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5071	Vendor MICHELLE H	MICHELE HAMILTON		Voucher Date	11/10/2009
05-0410	04-5135-705-	DATA PROCESSING EQUIPMENT		274334	SAFE TO STORE BACKUP COMPUTER HARD DRIVES	57.21
		Printed On Check 001279			Voucher Totals	57.21
Voucher No.	05-5072	Vendor ACE	FALMOUTH ACE HARDWARE		Voucher Date	11/10/2009
05-0410	04-5135-411-	CUSTODIAL SUPPLIES		274335	CUSTODIAL SUPPLIES FOR EOC	35.02
		Printed On Check 001280			Voucher Totals	35.02
Voucher No.	05-5073	Vendor FLEETONE	FLEETONE LLC		Voucher Date	11/10/2009
05-0410	04-5135-455-	EM PETROLEUM PRODUCTS	1355013	274332	EM JEEP GAS OCTOBER	213.46
		Printed On Check 001281			Voucher Totals	213.46
Voucher No.	05-5074	Vendor SURPLUS	KENTUCKY STATE TREASURER		Voucher Date	11/10/2009
05-0410	04-5135-489-	OTHER SUPPLIES	F45983	274337	CHAIRS FOR DISPATCH	300.00
		Printed On Check 001282			Voucher Totals	300.00
Voucher No.	05-5075	Vendor MOBILCOM	MOBILCOMM INC		Voucher Date	11/10/2009
05-0410	04-5135-571-	RENEWALS AND REPAIRS	736966,736965	274333	REPAIRS MOBILE AND FORD BRONCO RADIOS	387.36
		Printed On Check 001283			Voucher Totals	387.36
Voucher No.	05-5076	Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		Voucher Date	11/10/2009
05-0410	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE MAINT		274328	WIPER BLADES FOR JEEP	14.18
		Printed On Check 001284			Voucher Totals	14.18
6 Vouchers Printed Totalling						1,007.23

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Pendleton County Fiscal Court  
Voucher Claims Register

Ambulance Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5077	Vendor TRANSCARE	TRANSCARE OF KENTUCKY INC.		Voucher Date	11/10/2009
05-0910	09-5140-315-	ALS SERVICES	3877	684480	ALS CONTRACT OCTOBER 2009	22,750.00
		Printed On Check 001329			Voucher Totals	22,750.00
Voucher No.	05-5078	Vendor AMBLICENSE	KENTUCKY BOARD OF EMS		Voucher Date	11/10/2009
05-0910	09-5140-303-	AMBULANCE SERVICE		684456	AMBULANCE LICENSE 2010	500.00
		Printed On Check 001330			Voucher Totals	500.00
Voucher No.	05-5079	Vendor ACE	FALMOUTH ACE HARDWARE		Voucher Date	11/10/2009
05-0910	09-5140-411-	CUSTODIAL SUPPLIES		534503	BATTERIES	22.88
05-0910	09-5140-411-	CUSTODIAL SUPPLIES		534501	EXTENSION CORD, KEY	30.78
05-0910	09-5140-411-	CUSTODIAL SUPPLIES		518696	FASTNERS AND DRILL BITS	22.23
05-0910	09-5140-411-	CUSTODIAL SUPPLIES		518694	FLORSCENT BULBS, TRASH BAGS	36.95
05-0910	09-5140-411-	CUSTODIAL SUPPLIES		534528	MOP BUCKET	49.99
05-0910	09-5140-445-	OFFICE SUPPLIES		534529	SURGE PROTECTOR	49.17
05-0910	09-5140-499-	OTHER SUPPLIES		534527	CHAIR TIPS	7.98
05-0910	09-5140-499-	OTHER SUPPLIES		534528	CHAIR TIPS	3.99
05-0910	09-5140-499-	OTHER SUPPLIES		534521	BATTERIES	7.99
05-0910	09-5140-550-	MEDICAL SUPPLIES		534530	SHELF FOR SQUAD	21.96
		Printed On Check 001331			Voucher Totals	254.02
Voucher No.	05-5080	Vendor WYATT'S	WYATT'S SUPERVALU		Voucher Date	11/10/2009
05-0910	09-5140-411-	CUSTODIAL SUPPLIES		518701	CUSTODIAL SUPPLIES	21.03
05-0910	09-5140-411-	CUSTODIAL SUPPLIES		518692	SUPPLIES	15.20
		Printed On Check 001332			Voucher Totals	36.23
Voucher No.	05-5081	Vendor OFFICEDEPO	OFFICE DEPOT		Voucher Date	11/10/2009
05-0910	09-5140-445-	OFFICE SUPPLIES	494383469001	684489	THERMAL FAX CARTRIDGE AMBULANCE QRTS	37.35
		Printed On Check 001333			Voucher Totals	37.35
Voucher No.	05-5082	Vendor FLEETONE	FLEETONE LLC		Voucher Date	11/10/2009
05-0910	09-5140-455-	GAS, OIL, ETC	1355014	518677	OCTOBER FUEL AMBULANCE	1,550.27
		Printed On Check 001334			Voucher Totals	1,550.27
Voucher No.	05-5083	Vendor SCOTT-GRO	SCOTT-CROSS COMPANY, INC.		Voucher Date	11/10/2009
05-0910	09-5140-550-	MEDICAL SUPPLIES	2182886	534518	COMPRESSED OXYGEN - OCTOBER	97.31
		Printed On Check 001335			Voucher Totals	97.31
Voucher No.	05-5084	Vendor MOORE	MOORE MEDICAL CORP.		Voucher Date	11/10/2009
05-0910	09-5140-499-	OTHER SUPPLIES	81148042 EI	534519	3' STAR OF LIFE REFLECTORS	27.56
05-0910	09-5140-550-	MEDICAL SUPPLIES	95928755 RI	518684	ALS MEDICAL SUPPLIES	2,584.51
05-0910	09-5140-550-	MEDICAL SUPPLIES	95942348 RI	534522	VENTILATOR CIRCUITS	104.99

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Pendleton County Fiscal Court  
Voucher Claims Register

Ambulance Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
05-0910	09-5140-550-	MEDICAL SUPPLIES	81143737	534520	SMALL ORDER HANDLING CHARGE CREDIT	(11.00)
05-0910	09-5140-550-	MEDICAL SUPPLIES	95944242 RI	534523	INTUBATION CASE	25.95
05-0910	09-5140-550-	MEDICAL SUPPLIES	95945253 RI	534525	ALS SUPPLIES	80.00
05-0910	09-5140-550-	MEDICAL SUPPLIES	95945230 RI	534526	ALS SUPPLIES	110.46
Printed On Check 001338						Voucher Totals 2,932.47
Voucher No. 05-5085 Vendor PHYSIC PHYSIO-CONTROL, INC Voucher Date 11/10/2009						
05-0910	09-5140-550-	MEDICAL SUPPLIES	PH865440	534515	FILTERLINE SET	215.23
Printed On Check 001337						Voucher Totals 215.23
Voucher No. 05-5086 Vendor ANDER. EQU ANDERSON'S EQUIPMENT CO. Voucher Date 11/10/2009						
05-0910	09-5140-563-	POSTAGE COSTS		534518	POSTAGE ON RETURNED ITEM	30.00
05-0910	09-5140-563-	POSTAGE COSTS		534502	UPS SHIPPING- RETURNED ITEM	10.00
Printed On Check 001338						Voucher Totals 40.00
Voucher No. 05-5087 Vendor MUNDAY MUNDAY LOCK & SAFE Voucher Date 11/10/2009						
05-0910	09-5140-571-	RENEWALS & REPAIRS		534513	SECURITY KEYS - (9)	141.00
Printed On Check 001339						Voucher Totals 141.00
Voucher No. 05-5088 Vendor VANLAND VANLANDINGHAM & SONS INC. Voucher Date 11/10/2009						
05-0910	09-5140-571-	RENEWALS & REPAIRS		684457	CIRCUIT BOARD FOR AMBULANCE	274.16
05-0910	09-5140-571-	RENEWALS & REPAIRS		684457	CLEAN AND SERVICE 3-FURNACES	210.00
Printed On Check 001340						Voucher Totals 484.16
Voucher No. 05-5089 Vendor NORTON TIM NORTON AUTO SERVICE L.L.C. Voucher Date 11/10/2009						
05-0910	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18425	684497	REPAIRS 1999 FORD TRUCK E & E50 1 TON ECONOLINE	535.00
Printed On Check 001341						Voucher Totals 535.00
Voucher No. 05-5090 Vendor GALLS GALLS, AN ARAMARK COMPANY Voucher Date 11/10/2009						
05-0910	09-5140-499-	OTHER SUPPLIES		518673	BARRIER TAPE	25.88
05-0910	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		518673	SIREN STREET THUNDER SIREN 2903-1996 VAN	194.98
Printed On Check 001342						Voucher Totals 220.86
Voucher No. 05-5091 Vendor MCA MEDICAL CLAIMS ASSISTANCE, INC Voucher Date 11/10/2009						
05-0910	09-9100-398-	OTHER CONTRACTED SERVICES		684091	SEPTEMBER AMBULANCE BILLINGS 8% COLLECTED	493.05
05-0910	09-9100-398-	OTHER CONTRACTED SERVICES		684092	OCTOBER AMBULANCE BILLINGS 8% COLLECTED	954.25
05-0910	09-9100-398-	OTHER CONTRACTED SERVICES		684432	OCTOBER AMBULANCE BILLINGS 8% COLLECTED	896.72
05-0910	09-9100-398-	OTHER CONTRACTED SERVICES		684429	OCTOBER AMBULANCE BILLINGS 8% COLLECTED	292.94
05-0910	09-9100-398-	OTHER CONTRACTED SERVICES		684361	OCTOBER AMBULANCE BILLINGS 8% COLLECTED	395.59
Printed On Check 001343						Voucher Totals 3,032.55
						15 Vouchers Printed Totalling 32,826.55

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Pendleton County Fiscal Court  
Voucher Claims Register

911 Fund  
From: 11/10/2009 To: 11/10/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5092 Vendor Y. RICK TERESA RICK Voucher Date 11/10/2009						
05-7510	75-5145-445-	911 OFFICE SUPPLIES		274384	BINDERS FOR DISPATCH	15.90
05-7510	75-5145-599-	MISCELLANEOUS EXPENSES		274365	RUGS AND WINDOW RODS FOR DISPATCH	25.44
Printed On Check 001954						Voucher Totals 41.34
Voucher No. 05-5093 Vendor MATTSORREL MATT SORRELL Voucher Date 11/10/2009						
05-7510	75-5145-569-	911 STAFF TRAINING		684511	REIMBURSEMENT TRAINING LODGING	212.37
Printed On Check 001855						Voucher Totals 212.37
Voucher No. 05-5094 Vendor MATTSORREL MATT SORRELL Voucher Date 11/10/2009						
05-7510	75-5145-569-	911 STAFF TRAINING		684510	REIMBURSEMENT-TRAINING MILEAGE 172 MILES @ .41	70.52
Printed On Check 001958						Voucher Totals 70.52
Voucher No. 05-5095 Vendor MIKEMOORE MIKE MOORE Voucher Date 11/10/2009						
05-7510	75-5145-588-	MISCELLANEOUS EXPENSES	9397	274338	PUBLIC SAFETY DISPATCH COMMUNICATIONS MANNUAL	35.90
Printed On Check 001959						Voucher Totals 35.90
						4 Vouchers Printed Totalling 359.73

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In Re: Closing Remarks

Discussion was held regarding the KACo Conference next week.

In Re: Adjournment

Squire Wells made a motion, seconded by Squire Whaley that this meeting be adjourned, to meet again in regular session on November 24, 2009, subject to any called meetings, motion carried.

ATTEST:

Henry W. Bertram

Pendleton County Fiscal Court Clerk